

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xcdbcdb6e3a36fe69e712242484c7a9a792c6021c</u>
TOTAL RECEIVED	1.911656409973286230 AVAX
	52.01 USD
TOTAL SEND	1.911525159973286092 AVAX
	52.01 USD










Token	Balance
Avalanche	0.000131250000000000 AVAX
	0.00 USD
USD Coin	0.000000 USDC.e
	0.00 USD
USD Coin	44.962211 USDC
	44.96 USD
Banker Joe USD coin (Native)	0.00000000 jUSDCNative
AvaxClassic.com	74.041749999999993292 AvaxClassic.com
ds.	2,830.000000000000000000 E and USDC.
AvaxNFTClaim.com	1 AvaxNFTClaim.com
Banker Joe USD coin	0.00000000 jUSDC
Joe LP Token	0.000002024385663467 JLP










Token	Balance
Minereum AVAX	300,000.00000000 MNEAV

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-15 04:19:50	<u>0xf58cdc9c72159dca65fe5953b53f56d5c6979daee2a10cb990bf34a87a879431</u>	- 0.0019419110000000 00 AVAX  0.06 USD	✓
2	2022-05-15 04:19:50	<u>0xf58cdc9c72159dca65fe5953b53f56d5c6979daee2a10cb990bf34a87a879431</u>	- 0.0000315000000000 00 AVAX  0.00 USD	✓
3	2022-05-15 04:19:50	<u>0xf58cdc9c72159dca65fe5953b53f56d5c6979daee2a10cb990bf34a87a879431</u>	- 0.0005250000000000 00 AVAX  0.01 USD	✓
4	2022-05-15 04:18:24	<u>0xce1dde0ad33613b8b50d125fe82d44e9d54be231dc93f3b09ad705077cf4e112</u>	+ 0.0024984110000000 00 AVAX  0.08 USD	✓
5	2022-05-15 04:18:24	<u>0xce1dde0ad33613b8b50d125fe82d44e9d54be231dc93f3b09ad705077cf4e112</u>	- 0.0024984110000000 00 AVAX  0.08 USD	✓
6	2022-05-15 04:18:24	<u>0xce1dde0ad33613b8b50d125fe82d44e9d54be231dc93f3b09ad705077cf4e112</u>	- 0.0000315000000000 00 AVAX  0.00 USD	✓
7	2022-05-15 04:18:24	<u>0xce1dde0ad33613b8b50d125fe82d44e9d54be231dc93f3b09ad705077cf4e112</u>	- 0.0005250000000000 00 AVAX  0.01 USD	✓
8	2022-05-14 22:38:08	<u>0x2b32deaa4b293bf5b73687f4a27eb0bd165ad509f16d2b3d99c528d0faf43ed6</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-05-14 22:38:08	<u>0x2b32deaa4b293bf5b73687f4a27eb0bd165ad509f16d2b3d99c528d0faf43ed6</u>	- 0.0000696810000000 00 AVAX  0.00 USD	✓
10	2022-05-14 22:38:08	<u>0x2b32deaa4b293bf5b73687f4a27eb0bd165ad509f16d2b3d99c528d0faf43ed6</u>	- 0.0011613500000000 00 AVAX  0.04 USD	✓
11	2022-05-14 22:37:16	<u>0xab22870d99427c5fa333b6a833cb633904f1aee501fff5a889307ae7ba66da3d</u>	- 0.4235595660870852 82 AVAX  14.74 USD	✓
12	2022-05-14 22:37:16	<u>0xab22870d99427c5fa333b6a833cb633904f1aee501fff5a889307ae7ba66da3d</u>	- 0.0003160080000000 00 AVAX  0.01 USD	✓
13	2022-05-14 22:37:16	<u>0xab22870d99427c5fa333b6a833cb633904f1aee501fff5a889307ae7ba66da3d</u>	- 0.0052668000000000 00 AVAX  0.18 USD	✓
14	2022-05-14 22:36:16	<u>0x8beafbdc52e767bcf99a0a0741d81c89d6ad3691fd56ae69de6ef5594d4de609</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
15	2022-05-14 22:36:16	<u>0x8beafbdc52e767bcf99a0a0741d81c89d6ad3691fd56ae69de6ef5594d4de609</u>	- 0.0000529065000000 00 AVAX  0.00 USD	✓
16	2022-05-14 22:36:16	<u>0x8beafbdc52e767bcf99a0a0741d81c89d6ad3691fd56ae69de6ef5594d4de609</u>	- 0.0008817750000000 00 AVAX  0.03 USD	✓
17	2022-05-14 22:26:02	<u>0x8688f8a552fd6a5af692a2ee35066b6639784894d3370e81bb618c78f452ef2f</u>	- 0.2000000000000000 11 AVAX  6.96 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-14 22:26:02	<u>0x8688f8a552fd6a5af692</u> <u>a2ee35066b6639784894d3</u> <u>370e81bb618c78f452ef2f</u>	- 0.0000674130000000 00 AVAX  0.00 USD	✓
19	2022-05-14 22:26:02	<u>0x8688f8a552fd6a5af692</u> <u>a2ee35066b6639784894d3</u> <u>370e81bb618c78f452ef2f</u>	- 0.0011235500000000 00 AVAX  0.03 USD	✓
20	2022-05-14 22:19:46	<u>0xeb147a9fd2312fb1a99f</u> <u>1e6536cfddf68951c8836c</u> <u>9a900185a465af529fb069</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
21	2022-05-14 22:19:46	<u>0xeb147a9fd2312fb1a99f</u> <u>1e6536cfddf68951c8836c</u> <u>9a900185a465af529fb069</u>	- 0.0002146950000000 00 AVAX  0.00 USD	✓
22	2022-05-14 22:19:46	<u>0xeb147a9fd2312fb1a99f</u> <u>1e6536cfddf68951c8836c</u> <u>9a900185a465af529fb069</u>	- 0.0035782500000000 00 AVAX  0.12 USD	✓
23	2022-05-12 18:21:06	<u>0xb12e5ae541a58fe871aa</u> <u>2a26e58f96a41f55aeb8ff</u> <u>5d1fb46894f1915fa3341d</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
24	2022-05-12 18:21:06	<u>0xb12e5ae541a58fe871aa</u> <u>2a26e58f96a41f55aeb8ff</u> <u>5d1fb46894f1915fa3341d</u>	- 0.0003742365000000 00 AVAX  0.01 USD	✓
25	2022-05-12 18:21:06	<u>0xb12e5ae541a58fe871aa</u> <u>2a26e58f96a41f55aeb8ff</u> <u>5d1fb46894f1915fa3341d</u>	- 0.0200242275250629 92 AVAX  0.72 USD	✓
26	2022-05-11 21:35:08	<u>0x615d088aa656e50c1015</u> <u>18530ed68512fa11d1de52</u> <u>e0228d6a9b9b7da31883cb</u>	+ 0.1000000000000000 06 AVAX  2.82 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-05-10 16:25:51	<u>0x32d37a46b0bd236f1037</u> <u>fcf4b7709a81b772acb86e</u> <u>2ef63cff596bd9741d1923</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
28	2022-05-10 16:25:51	<u>0x32d37a46b0bd236f1037</u> <u>fcf4b7709a81b772acb86e</u> <u>2ef63cff596bd9741d1923</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
29	2022-05-10 16:25:51	<u>0x32d37a46b0bd236f1037</u> <u>fcf4b7709a81b772acb86e</u> <u>2ef63cff596bd9741d1923</u>	- 0.0033343509427691 84 AVAX  0.14 USD	✓
30	2022-05-08 17:45:19	<u>0x5e11737dfa5c8478aa3d</u> <u>62e7883ed8ebdbd3993b41</u> <u>23699e47cbcecb5331b100</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
31	2022-05-08 17:45:19	<u>0x5e11737dfa5c8478aa3d</u> <u>62e7883ed8ebdbd3993b41</u> <u>23699e47cbcecb5331b100</u>	- 0.0003545730000000 00 AVAX  0.01 USD	✓
32	2022-05-08 17:45:19	<u>0x5e11737dfa5c8478aa3d</u> <u>62e7883ed8ebdbd3993b41</u> <u>23699e47cbcecb5331b100</u>	- 0.0184860393643016 71 AVAX  0.95 USD	✓
33	2022-05-02 00:14:38	<u>0xa256503e0e4f63f103b6</u> <u>1829a2fe182777e3d12aac</u> <u>65101c7bd79f2274244e24</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
34	2022-05-02 00:14:38	<u>0xa256503e0e4f63f103b6</u> <u>1829a2fe182777e3d12aac</u> <u>65101c7bd79f2274244e24</u>	- 0.0003895740000000 00 AVAX  0.02 USD	✓
35	2022-05-02 00:14:38	<u>0xa256503e0e4f63f103b6</u> <u>1829a2fe182777e3d12aac</u> <u>65101c7bd79f2274244e24</u>	- 0.0068959283731143 00 AVAX  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-02 00:13:51	<u>0xd11242c2c1eadaf05415</u> <u>f6354e1e6554c998b381fc</u> <u>80f9f56e0fddba621fa630</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
37	2022-05-02 00:13:51	<u>0xd11242c2c1eadaf05415</u> <u>f6354e1e6554c998b381fc</u> <u>80f9f56e0fddba621fa630</u>	- 0.0000902850000000 00 AVAX  0.00 USD	✓
38	2022-05-02 00:13:51	<u>0xd11242c2c1eadaf05415</u> <u>f6354e1e6554c998b381fc</u> <u>80f9f56e0fddba621fa630</u>	- 0.0015898107695857 40 AVAX  0.09 USD	✓
39	2022-05-02 00:00:50	<u>0x7d77e03fd98c591ff22e</u> <u>ca0fd56ad76b554eb12263</u> <u>bba4a098d24ee5c52e51ef</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
40	2022-05-02 00:00:50	<u>0x7d77e03fd98c591ff22e</u> <u>ca0fd56ad76b554eb12263</u> <u>bba4a098d24ee5c52e51ef</u>	- 0.0004018485000000 00 AVAX  0.02 USD	✓
41	2022-05-02 00:00:50	<u>0x7d77e03fd98c591ff22e</u> <u>ca0fd56ad76b554eb12263</u> <u>bba4a098d24ee5c52e51ef</u>	- 0.0067701817486160 82 AVAX  0.38 USD	✓
42	2022-05-01 23:59:58	<u>0x9622a04a84542cf2ba3b</u> <u>8b7c938d5710fb059a53fd</u> <u>fb19a5b9d3882279a8623d</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
43	2022-05-01 23:59:58	<u>0x9622a04a84542cf2ba3b</u> <u>8b7c938d5710fb059a53fd</u> <u>fb19a5b9d3882279a8623d</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
44	2022-05-01 23:59:58	<u>0x9622a04a84542cf2ba3b</u> <u>8b7c938d5710fb059a53fd</u> <u>fb19a5b9d3882279a8623d</u>	- 0.0011804000000000 00 AVAX  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-01 23:58:52	<u>0xe08e2e8569e41fee5304</u> <u>45648feec480351a465b26</u> <u>877fb5abfc287c4342cf61</u>	- 0.200000000000000000 11 AVAX  11.40 USD	✓
46	2022-05-01 23:58:52	<u>0xe08e2e8569e41fee5304</u> <u>45648feec480351a465b26</u> <u>877fb5abfc287c4342cf61</u>	- 0.0002152110000000 00 AVAX  0.01 USD	✓
47	2022-05-01 23:58:52	<u>0xe08e2e8569e41fee5304</u> <u>45648feec480351a465b26</u> <u>877fb5abfc287c4342cf61</u>	- 0.0035868500000000 00 AVAX  0.20 USD	✓
48	2022-05-01 23:52:24	<u>0xf29cc94082994fa9fc5f</u> <u>c4c096adbd0ed938b3cf4c</u> <u>9d9f3f525bc9e14a83858f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
49	2022-05-01 23:52:24	<u>0xf29cc94082994fa9fc5f</u> <u>c4c096adbd0ed938b3cf4c</u> <u>9d9f3f525bc9e14a83858f</u>	- 0.0000902850000000 00 AVAX  0.00 USD	✓
50	2022-05-01 23:52:24	<u>0xf29cc94082994fa9fc5f</u> <u>c4c096adbd0ed938b3cf4c</u> <u>9d9f3f525bc9e14a83858f</u>	- 0.0015047500000000 00 AVAX  0.08 USD	✓
51	2022-05-01 23:29:42	<u>0xda613d1955bb88c1bd99</u> <u>95b59743196771f1146538</u> <u>5dd03d9b8d9bb33f226343</u>	- 1.0000000000000000 00 AVAX  57.00 USD	✓
52	2022-05-01 23:29:42	<u>0xda613d1955bb88c1bd99</u> <u>95b59743196771f1146538</u> <u>5dd03d9b8d9bb33f226343</u>	- 0.0002352375000000 00 AVAX  0.01 USD	✓
53	2022-05-01 23:29:42	<u>0xda613d1955bb88c1bd99</u> <u>95b59743196771f1146538</u> <u>5dd03d9b8d9bb33f226343</u>	- 0.0040144061627509 50 AVAX  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-01 22:27:10	<u>0x5c4414b0a6dbde6c3ac07cb06ebc0589185b5018d0f5c9b4a380bac2562e8bc5</u>	+ 1.2555093399999999 18 AVAX  71.56 USD	✓




#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-14 22:36:16	<u>0x8beafbdc52e767bcf99a0a0741d81c89d6ad3691fd56ae69de6ef5594d4de609</u>	+ 0.200000000000000000 11 AVAX  6.96 USD	✓
2	2022-05-14 22:19:46	<u>0xeb147a9fd2312fb1a99f1e6536cfddf68951c8836c9a900185a465af529fb069</u>	+ 0.3536486589732861 78 AVAX  12.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 23:30:24	<u>0xc32baa24cd84b85753ec5edd7ec21d580c2ede0ec559274f9c562c4c2cb0ec0f</u>	+ 300,000.00000000 MNEAV	✓
2	2022-10-18 21:29:01	<u>0xab813c6071eaf153e0aec2c09c611448c50d0c247f5ffc7c8d4674325550684e</u>	+ 74.041749999999993 292 AvaxClassic.com	✓
3	2022-08-04 13:14:39	<u>0x38cd9ecaaddc4ffcf63ea3486cd17e2317b497c0b986d12873e338230aede671</u>	+ 2,830.000000000000 000000 E and USDC.	✓
4	2022-05-14 22:37:16	<u>0xab22870d99427c5fa333b6a833cb633904f1aee501fff5a889307ae7ba66da3d</u>	+ 0.0000020243856634 67 JLP	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-14 22:37:16	<u>0xab22870d99427c5fa333</u> <u>b6a833cb633904f1aee501</u> <u>fff5a889307ae7ba66da3d</u>	- 13.914866 USDC 	✓
			13.91 USD	
6	2022-05-14 22:19:46	<u>0xeb147a9fd2312fb1a99f</u> <u>1e6536cfddf68951c8836c</u> <u>9a900185a465af529fb069</u>	- 11.741272 USDC.e 	✓
			11.74 USD	
7	2022-05-12 18:21:06	<u>0xb12e5ae541a58fe871aa</u> <u>2a26e58f96a41f55aeb8ff</u> <u>5d1fb46894f1915fa3341d</u>	- 2,905.66845252 jUSDCNative	✓
8	2022-05-12 18:21:06	<u>0xb12e5ae541a58fe871aa</u> <u>2a26e58f96a41f55aeb8ff</u> <u>5d1fb46894f1915fa3341d</u>	+ 58.877077 USDC 	✓
			58.91 USD	
9	2022-05-08 17:45:19	<u>0x5e11737dfa5c8478aa3d</u> <u>62e7883ed8ebdbd3993b41</u> <u>23699e47cbcecb5331b100</u>	- 566.90530419 jUSDC	✓
10	2022-05-08 17:45:19	<u>0x5e11737dfa5c8478aa3d</u> <u>62e7883ed8ebdbd3993b41</u> <u>23699e47cbcecb5331b100</u>	+ 11.741272 USDC.e 	✓
			11.74 USD	
11	2022-05-04 12:56:54	<u>0xd979e70f75463df8b89d</u> <u>82fca83f87e7a38e2b737b</u> <u>ad295c91eff2d922f43db6</u>	+ 1 AvaxNFTClaim.com	✓
12	2022-05-02 00:14:38	<u>0xa256503e0e4f63f103b6</u> <u>1829a2fe182777e3d12aac</u> <u>65101c7bd79f2274244e24</u>	+ 2,905.66845252 jUSDCNative	✓
13	2022-05-02 00:14:38	<u>0xa256503e0e4f63f103b6</u> <u>1829a2fe182777e3d12aac</u> <u>65101c7bd79f2274244e24</u>	- 58.843890 USDC 	✓
			58.86 USD	

#	Date & time	Transaction Id	Amount	
14	2022-05-02 00:00:50	<u>0x7d77e03fd98c591ff22e</u> <u>ca0fd56ad76b554eb12263</u> <u>bba4a098d24ee5c52e51ef</u>	+ 566.90530419 jUSDC	✓
15	2022-05-02 00:00:50	<u>0x7d77e03fd98c591ff22e</u> <u>ca0fd56ad76b554eb12263</u> <u>bba4a098d24ee5c52e51ef</u>	- 11.732434 USDC.e  11.73 USD	✓
16	2022-05-01 23:58:52	<u>0xe08e2e8569e41fee5304</u> <u>45648feec480351a465b26</u> <u>877fb5abfc287c4342cf61</u>	+ 11.732434 USDC.e  11.73 USD	✓
17	2022-05-01 23:29:42	<u>0xda613d1955bb88c1bd99</u> <u>95b59743196771f1146538</u> <u>5dd03d9b8d9bb33f226343</u>	+ 58.843890 USDC  58.86 USD	✓

\* USD values displayed at the time of transaction

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